



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF SAN DIEGO'S OFFICE OF THE CITY AUDITOR FOR TRAVEL EXPENSES TO SAN DIEGO, CALIFORNIA TO CONDUCT A PEER REVIEW.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, local government audit agencies that follow Generally Accepted Government Auditing Standards are required to undergo a peer review every three years; and

WHEREAS, under the terms of the Honolulu Office of the City Auditor's peer review agreement completed in December 2012, the Honolulu City Auditor is required to provide team members to conduct peer reviews of other local jurisdictions; and

WHEREAS, the National Association of Local Government Auditors (ALGA) has assembled a peer review team to conduct a review of the City of San Diego; and

WHEREAS, in accordance with one of the provisions of the peer review agreement, the City of San Diego's Office of the City Auditor has offered to pay the travel expenses, including airfare, lodging, ground transportation, meals, and incidentals, for a member of the Honolulu Office of the City Auditor to conduct a peer review of the City of San Diego, valued at up to \$2,500; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu it accepts the gift to the City from the City of San Diego's Office of the City Auditor of the costs of airfare, hotel accommodations, ground transportation, meals and incidentals for a member of the Honolulu Office of the City Auditor to perform a peer review administered by ALGA of the City of San Diego from October 20 through 26, 2013; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the City of San Diego's Office of the City Auditor for this gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the City of San Diego's Office of the City Auditor, 1010 Second Ave, 5th Floor, West Tower, San Diego, California, 92101.

INTRODUCED BY:

[Handwritten signature]

DATE OF INTRODUCTION:

AUG 20 2013

Honolulu, Hawaii

Councilmembers

2013 AUG 20 PM 5:20
CITY CLERK
OFFICE

City and County of Honolulu


DECLARATION OF GIFT	
NAME OF DONOR	City of San Diego – Office of the City Auditor
DONOR'S ADDRESS	1010 Second Ave, 5th Floor, West Tower San Diego, CA 92101
DONOR'S TELEPHONE	(619) 533-3165
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cost of lodging, ground transportation, meals, and other incidental expenses, valued at up to \$2,500, will be paid by the City of San Diego – Office of the City Auditor via reimbursement to the Association of Local Government Auditors.</p>	
DESCRIPTION OF GIFT	VALUE
Hotel (10/20/13 – 10/25/13) Airfare Meals/Incidentals Ground Transportation <div style="text-align: right; margin-top: 10px;">UP TO: *</div>	\$2,500
Signature: 	Date: 7/29/13
Print Name: Wendy T Sineon	Title: ALGA Peer Review Coordinator

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-200

Introduced: 08/20/13 By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS AND
LEGAL AFFAIRS

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF SAN
DIEGO'S OFFICE OF THE CITY AUDITOR FOR TRAVEL EXPENSES TO SAN DIEGO, CALIFORNIA TO
CONDUCT A PEER REVIEW.

Voting Legend: * = Aye w/Reservations

09/24/13	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-272- RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
10/09/13	COUNCIL	CR-272 AND RESOLUTION 13-200 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER